

PALOMAR AIRPORT ADVISORY COMMITTEE
2192 Palomar Airport Road
Carlsbad, CA 92011
Phone: (760) 431-4646

MINUTES

Thursday, April 21, 2011

Chairperson Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, April 21, 2011 at the Carlsbad City Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

MEMBERS PRESENT

Chairperson Chuck Collins, Dick Cooke, Ron Cozad, Bob Gates, Tom Ricotta and Cal Weeks were present at the meeting. The members present represented a quorum.

MEMBERS ABSENT

Vice Chairperson Tim Hutter, Cliff Kaiser and John O'Reilly were absent.

COUNTY STAFF PRESENT

Present were Peter Drinkwater, Willie Vasquez, Lee Ann Lardy, Dan Thompson, John Otto and Jim Swain.

ROLL CALL

The roll call was taken.

APPROVAL OF MINUTES

The PAAC members reviewed the minutes for the February, 2011 meeting. Mr. Cozad moved the minutes be approved, which they were, with Mr. Cooke abstaining.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Rock Swanson gave an update on the Palomar Airport Association efforts to educate pilots on flight patterns around the airport.

DIRECTOR'S REPORT – P. Drinkwater

Mr. Drinkwater reported on personnel changes in the Airports Division. He also reported on the status of a Sixel Small Community Air Grant application.

PROPOSED FIRST AMENDMENT TO RETAIL GROUND LEASE WITH CSDI, LCC (PALOMAR COMMONS) – L. Lardy

Ms. Lardy presented a motion item by which the PAAC recommended that the Board of Supervisors approve the First Amendment to Retail Ground Lease with CSDI, LCC, a California

limited liability company. Mr. Cozad moved that the PAAC approve the motion, which carried unanimously.

QUALCOMM COMMITMENT TO VNAP AND THE COMMUNITY –

Walt Foley, Qualcomm

Walt Foley made a presentation about Qualcomm's commitment to VNAP and the community. The public had concerns and questions about the number of Qualcomm's operations.

HOMEOWNERS ASSOCIATIONS SUBMITTALS – UPDATE/FLY FRIENDLY PROGRAM PROGRESS REPORT – J. O'Reilly and J. Swain

Mr. Swain reported that there had been several Fly Friendly presentations made to interested groups since the last PAAC meeting. He also reported on updates being made to the Fly Friendly brochure for future publication.

DEVELOPMENT AND EVOLUTION OF AIRPORT MONTHLY PERFORMANCE REPORT – C. Collins

Mr. Collins presented a motion item by which the PAAC requests the Airport Environmental Sound Management Office to improve and evolve the Airport Performance Reports incorporating ANOMS and WebTrak's analyzed concerns data and make periodic recommendation to change the report for PAAC approval. Mr. Ricotta moved that the PAAC approve the motion, which passed unanimously.

AIRPORT COMMUNITY RELATIONS REPORT – J. Swain

- Monthly Operations Count: 13,002
- Annual Operations Count: 37,929
- Monthly Air Carrier Passenger Enplanements: 3,984
- Monthly Air Carrier Passenger Throughput: 8,241
- Annual Air Carrier Total Passengers: 21,082
- Monthly Concerns: 374
- Annual Concerns: 374
- Community Noise Concern Callers by area: Southwest: 12; Southeast: 2; Northwest: 1; Northeast: 4; Out of NINA: 3
- Noise Concerns by type: Noise: 250; Low: 39; Over flights: 85; Unknown: 0
- Noise Concerns by time of day: 0700-1700: 154; 1700-2200: 94; 2200-0700: 126
- Jet Flights during quiet hours (2200-0700): 55
- Propeller Flights during quiet hours (0000-0600): 9
- Collins Noise Index for Community Concerns = .08 people/1000 filed a concern.
- Palomar Airport Operational Benefit Index = 184.4 people/1000

STAFF REPORT – W. Vasquez

Mr. Vasquez reported that the FAA is upgrading the ILS systems on the airport. He also reported on the Collings Foundation upcoming Wings of Freedom aircraft tour stop at the airport. The Airport Manager's Office building's signage is complete. KUSI television did a report on the airport, prompted by their Program Manager being favorably impressed after utilizing the airport during a recent trip.

COMMITTEE MEMBER COMMENTS

Mr. Gates asked that an update from California Pacific Airlines be scheduled for the May, 2011 PAAC meeting.

SET AGENDA FOR MEETING ON MAY 19, 2011.

The next meeting of the Palomar Airport Advisory Committee will be on May 19, 2011.

ADJOURN

The meeting was adjourned at 8:54 p.m.

By: _____
Dan Thompson, Administrative Secretary I